

**VETERINARY EXAMINING BOARD
MINUTES
MAY 29 2013**

PRESENT: Wesley Elford, D.V.M.; Philip Johnson, D.V.M.; William Rice, D.V.M.; Sheldon Schall; Robert Spencer, D.V.M.; Neil Wiseley, D.V.M.

EXCUSED: Brenda Nemec, CVT

STAFF: Tom Ryan, Executive Director; Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Robert Spencer, Chair, called the meeting to order at 9:31 a.m. A quorum of six (6) members was present.

ADOPTION OF AGENDA

Amendments:

- Item G (open session) - PUBLIC HEARINGS, insert:
 - Clearinghouse Report CR 13-032 VET 2, 3, 4, 5 and 6 – insert after page 18
 - Clearinghouse Report CE 13-031 VET 1.02, 7, 8 and 9 – insert after page 24
- Item P (closed session) – DELIBERATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS, insert after page 64:
 - Tanvir U. Khan, DVM – 11 VET 041 – Case Advisor – Neil Wiseley
- Case Status Report – insert at the end of closed session

MOTION: Sheldon Schall moved, seconded by Neil Wiseley, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 30, 2013

Corrections:

- Correct the start time to 9:35 A.M.
- Under COMMITTEE, PANEL AND LIAISON ASSIGNMENTS – add Neil Wisely as the alternate for the Education and Exams Liaisons

MOTION: Wesley Elford moved, seconded by William Rice, to approve the minutes of January 30, 2013 as corrected. Motion carried unanimously.

COMMITTEE, PANEL AND LIAISON ASSIGNMENTS

Screening Panel: Wesley Elford, Brenda Nemec, Philip Johnson, Sheldon Schall

DLSC Liaison(s): Neil Wiseley, Philip Johnson (alternate)

Education and Exams Liaison: Brenda Nemec, Neil Wiseley (alternate)
Website Liaison: Sheldon Schall
Credentialing Liaison(s): William Rice, Sheldon Schall (alternate)
Legislative Liaison: Wesley Elford
Travel Liaison: Sheldon Schall

MOTION: Neil Wiseley moved, seconded by William Rice, to appoint Wesley Elford as the Legislative Liaison. Motion carried unanimously.

MOTION: Neil Wiseley moved, seconded by Sheldon Schall to adopt the liaison appointments as outlined above. Motion carried unanimously.

PUBLIC HEARINGS

Review and Discussion of Clearinghouse Report CR 13-032 Regarding Proposed Changes to Wi Adm Code s. 2, 3, 4, 5 and 6 Relating to Licensure, Temporary Permits and Examinations

MOTION: Wesley Elford moved, seconded by Philip Johnson, to adopt the changes recommended by the Clearinghouse and approve the rule as amended for legislative review. Motion carried unanimously.

MOTION: Sheldon Schall moved, seconded by Neil Wiseley, to appoint William Rice (Wesley Elford as alternate) to review the rule as revised and approve the rule for filing with the legislature. Motion carried unanimously.

Public Hearing Regarding Proposed Changes to Wi Adm Code s. 2, 3, 4, 5 and 6 Relating to Licensure, Temporary Permits and Examinations

Chair Robert Spencer called the Public Hearing to Order at 10:01 a.m.

The Public Hearing adjourned at 10:03 a.m.

Review and Discussion of Clearinghouse Report CR 13-031 Regarding Proposed Changes to Wi Adm Code s. 1.02, 7, 8 and 9 Relating to Standards of Practice and Unprofessional Conduct of Veterinarians and Certified Veterinary Technicians

MOTION: William Rice moved, seconded by Wesley Elford, to adopt the recommendations of the Clearinghouse and revisions suggested by the Board and to forward for legislative review. Motion carried unanimously.

MOTION: Neil Wiseley moved, seconded by Sheldon Schall, to appoint William Rice (Wesley Elford as alternate) to review the rule as revised and approve the rule for filing with the legislature. Motion carried unanimously.

Public Hearing Regarding Proposed Changes to Wi Adm Code s. 21.02, 7, 8 and 9 Relating to Standards of Practice and Unprofessional Conduct of Veterinarians and Certified Veterinary Technicians

Chair Robert Spencer called the Public Hearing to Order at 10:31 a.m.

The Public Hearing adjourned at 10:44 a.m.

SPEAKING ENGAGEMENT, TRAVEL AND PUBLIC RELATION REQUESTS

AAVSB 2013 Annual Conference

MOTION: Wesley Elford moved, seconded by Philip Johnson, to authorize Neil Wiseley, or an alternate as designated by the highest ranking member of the board, to attend as the Board's delegate for the AAVSB 2013 Annual Conference. Motion carried unanimously.

CLOSED SESSION

Chair Robert Spencer read the motion to convene to closed session.

MOTION: Neil Wiseley moved, seconded by Philip Johnson, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85(1) (a)), to consider licensure or discipline (Wis. Stat. § 19.85(1) (b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1) (f)), and to confer with legal counsel (Wis. Stat. § 19.85(1) (g)). Roll Call Vote: Wesley Elford-yes; Philip Johnson-yes; William Rice-yes; Sheldon Schall-yes; Robert Spencer-yes and Neil Wiseley-yes. Motion carried unanimously.

The Board convened into closed session at 12:06 p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY
FOLLOWING CLOSED SESSION**

MOTION: Sheldon Schall moved, seconded by Philip Johnson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into open session at 1:19 p.m.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: William Rice moved, seconded by Philip Johnson, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Randall J. Peabody, DVM (11 VET 007)**. Motion carried unanimously.

MOTION: William Rice moved, seconded by Philip Johnson, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Leslie Parr, CVT (11 VET 012)**. Motion carried unanimously.

MOTION: William Rice moved, seconded by Philip Johnson, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Richard L. Palmer, DVM (12 VET 010)**. Motion carried unanimously.

MOTION: William Rice moved, seconded by Philip Johnson, to adopt the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against **Tanvir U. Khan, DVM (11 VET 041)**. Motion carried unanimously.

MONITORING

MOTION: Wesley Elford moved, seconded by Neil Wiseley, to grant the request for full licensure to **Thomas J. Gianforte, DVM**. Motion carried unanimously.

CASE CLOSING(S)

MOTION: William Rice moved, seconded by Neil Wiseley, to close case **12 VET 020 for no violation**. Motion carried unanimously.

MOTION: Sheldon Schall moved, seconded by William Rice, to close case **12 VET 043 for no violation**. Motion carried unanimously.

APPLICATION REVIEW(S)

MOTION: Philip Johnson moved, seconded by Wesley Elford, to issue an intent to deny the veterinary medicine application of S.P.L, DVM, unless within 45 days the applicant provides evidence that he has passed the examinations required under Wi Adm Code VE 4.01(1). Motion carried unanimously.

ADJOURNMENT

MOTION: Sheldon Schall moved, seconded by Neil Wiseley, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:39 p.m.